



## BROWN COUNTY LIBRARY

515 PINE STREET  
GREEN BAY, WISCONSIN 54301-5194  
[www.browncountylibrary.org](http://www.browncountylibrary.org)

**SARAH A. SUGDEN**  
EXECUTIVE DIRECTOR

[Sarah.Sugden@co.brown.wi.us](mailto:Sarah.Sugden@co.brown.wi.us)  
(920) 448-5810

### BROWN COUNTY LIBRARY BOARD

#### Central Library Board Room

515 Pine Street, Green Bay, WI 54301

Thursday, November 15, 2018

5:15 p.m.

#### AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
  - a. Welcome Sarah Sugden, Executive Director
  - b. Communication forwarded to Library Board from Education & Recreation Committee on September 27, 2018 from Supervisor Tran re: *Request for the Education and Recreation Committee and Library Board to create a master plan for the \$20 million set aside for library construction, and for the plan to include a new library in the Stadium District housed within a mixed and multi- development building (i.e. Commercial/Residential) For September County Meeting,*
4. Library Business
  - A. Approve Financial, and Gifts, Grants and Donation Reports
  - B. Facilities Report
5. Update: Commercial Realtor Regarding East and Ashwaubenon Branch Sites Search
6. Approve Pay for Performance Structure
7. Approve Meeting Room Policy Revision
8. President's Report
9. Library Director's Report
10. Other Business
11. Such Other Matters as are Authorized by Law
12. Adjournment

*Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.*

**John Van Dyck**  
Library Board President